

AGENDA
FLEXCOM BUSINESS MEETING

October 28, 2005, 2:00 p.m. - 5:00 p.m.
Monterey Plaza Hotel, Monterey California

1. Welcome (**Walzer**)
2. Introduction of all members and advisors (**Molinaro**)
3. Approval of September 2005 Meeting Minutes (**Eston**)
4. Summary of Events at the last meeting
 - a. Reception - Judicial Officer of Year
www.calbar.ca.gov/famlawv/
 - b. Dinner
5. Membership and Finance Report (**Orloff**)
 - a. Reminder: Dinner - no extra charge (except for guests @ \$60/each)
 - b. Request by ADR/South for budget for program on May 20, 2006 (**Eston**)
6. CEB – Appointing members to advisory board. (**Walzer**) www.ceb.com
7. April review of new applicants to FLEXCOM. Once applicants are accepted by us, but before they are sent to the Bar, interviewing new members of FLEXCOM to make sure they are willing and accommodate the time commitment and are willing to be on the various positions on FLEXCOM.
8. Cal. Law Revision Commission Project re Enforceability of FL Judgments, other CLRC projects and Judicial Council's upcoming year. (**Diane Wasznicky**).
www.clrc.ca.gov
9. Survey by AOJ and impact on SB 56. Is SB 56 in purview? What does it mean for family law courts? (**Herring**) www.courtinfo.ca.gov/reference/437pubtrust.htm
10. Standing Committees Restructure Project (**Eston/Hogson**)
 - a. BOG response to our request for changes to our bylaws (**GWH**)
 - b. Jackie's report/"How I Did It" discussion
 - c. Brief reports from each Standing Committee Chair
 - d. Reminder: Peter and Jackie to establish an Advisory Committee (analogue to Editorial Board for FLN) to be of service and guidance to the Standing Committees, under Jackie's direction in 2005-2006).
 - e. Reinvigorating the liaisons and liaison training

6. Legislation (**Harrison/Barr**)
 - a. Agenda for Saturday
 - b. Communications and protocol
 - c. SB 56 - Is this in our purview? What is our mandate re purview? (Is it a family law issue? Making commissioners Family Law Judges) Do want to support? (**Harrison**)
7. *Family Law News* (**Seide/Ross**)
 - a. Publication date for next issue?
 - b. Service Directory - 2005-2006 participants?
 - i. Need to solicit more participants
 - ii. Harriet Buhai Issue
 - c. Editorial Board (**Preece**)
 - i. Report from editorial board meeting in September
8. E-News (**Mindel**)
9. Service Directory (**Mindel**)
10. Continuing Education (**Schlepphorst**)
 - a. Programs for January SEI
 - b. Articles solicited from presenters?
11. Judicial Council and CLRC (**Waznicky**)
 - a. September 30 meeting
 - b. CLRC agenda for year
12. Conference of Delegates (**Baron**)
13. Council of State Bar Sections (**Molinaro**)
14. Liaison to AAML North and South, Association of Certified Family Law Specialists